

# STATE OF MONTANA

ARTICLES of DISSOLUTION for  
NONPROFIT CORPORATION  
([35-2-723, MCA](http://sos.mt.gov/Business/Forms.asp))



**MAIL:** **LINDA McCULLOCH**  
Secretary of State  
P.O. Box 202801  
Helena, MT 59620-2801

**PHONE:** (406) 444-3665  
**FAX:** (406) 444-3976  
**WEB SITE:** [sos.mt.gov](http://sos.mt.gov)

Prepare, sign, submit with an original signature and filing fee.  
This is the minimum information required.

(This space for use by Secretary of State only)

**Filing Fee: \$15.00**

- ☐ 24 Hour Priority Filing Add \$20.00  
☐ 1 Hour Expedite Filing Add \$100.00

1. The current name of this Corporation is: \_\_\_\_\_

2. The date dissolution was authorized: \_\_\_\_\_  
(Mo/day/year)

3. Please check the appropriate box and provide additional information where requested. (only check one box):

☐ Dissolution was approved by a sufficient vote of the Board. A vote of the members was not required.

☐ Dissolution was approved by a vote of the members.

There were: \_\_\_\_\_ memberships outstanding: \_\_\_\_\_ voted for dissolution: \_\_\_\_\_ voted against.  
(outstanding #) (for #) (against #)

The number of votes cast for dissolution was sufficient for approval.

OR

☐ Dissolution was approved by someone other than the members, the board, or the incorporators.

Written approval [35-2-721\(1\)\(c\), MCA](http://sos.mt.gov/Business/Forms.asp): If approval of dissolution by some person or persons other than the members, the board, or the incorporators is required, approval in writing must be attached.

4. Check the box below if it applies:

☐ If the corporation is a Public Benefit or Religious Corporation notice to the Attorney General has been given.

\_\_\_\_\_  
Signature of Officer or Chair of the Board

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date (Mo/day/year)

## GENERAL INSTRUCTIONS

Please type or print clearly when filling out this form.

## ALL INFORMATION PUBLIC

All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State's web site or upon request.

## LEGAL AND ACCOUNTING IMPLICATIONS

There are important legal and accounting implications with respect to this corporation action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office suggests that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.

## FORM PROCESSING TIME

Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt.

- During this period if it is determined that your document does not meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter.
- If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.

## PRIORITY FILING

- You may request 24 hour priority filing of your document by simply marking the "24 hour priority filing" box and include an additional \$20.00 with your filing fee.
- You may request 1 hour expedite filing of your document by marking the "1 hour priority filing" box and including an additional \$100.00 with your filing fee.

## SUBMISSION

Make checks payable to the Secretary of State. Upon completion, mail with ORIGINAL SIGNATURE to:

Secretary of State  
PO Box 202801  
Helena, MT 59620-2801

## CONTACT US

If you have any questions regarding this form, please contact the Secretary of State Business Services at (406) 444-3665.